(Rev. 6/97) Order Setting Conditions of Release

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UNITED STATES DISTRICT COURT

	WESTERN	District of	PENNSYLVANIA		
	United States of America V.	OR	DER SETTING CONDITIONS OF RELEASE		
	WAYNE OTTEY Defendant	_ Case Number	: CRIMINAL NO. 00 - 186		
	RED that the release of the defendant is su The defendant shall not commit any offer	-	ditions: state or local law while on release in this case.		
	The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing before any change in address and telephone number.				
(3)	The defendant shall appear at all proceed directed. The defendant shall appear at (i				
			Place		
		on	Date and Time		
т ю штот	Release on Perso HER ORDERED that the defendant be rele	nal Recognizance or U	nsecured Bond		
		•			
(•) (4)	The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.				
() (5)	The defendant executes an unsecured bond binding the defendant to pay the United States the sum of dollars (\$)				
	in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.				
			FILED		
			FEB 2 3 2007		
			CLERK, U.S. DISTRICT COURT		

U.S. ATTORNEY SERVICES U.S. MARSHAL DISTRIBUTION: COURT DEFENDANT PRETRIAL

WEST. DIST. OF PENNSYLVANIA

AO 1998	(Rev. 5/99)	Additional Conditions of Rele	±ase		Page 2	of 4	l
			Additional Condition	na of Release			W 10
Upon fire	ing that release	by one of the above methods	will not by itself reasonal	bly assure the appearance	e of the defendant and th	as safety of other person	s and
community		o) 000 01 mil moot 1 mil mil	**************************************	and any are all harmon	a a bit dovernment with m	1- 1-1-0 1: 0:::e: p=:0e2	
		he release of the defendant is:	subject to the conditions n	narked below:			
	_	good in the custody of:					1
•	ne of person or		COUSLEY				
		LOVER HILL DRIVE	TD 14444	Clai No.	(412) 200 - 2427		-
(C)17) on of (c) seess	and <u>BA</u>	LTIMORE, MARYLAN endent in accordance with al	I the conditions of release	(1 iii. No.) <u>(412) 200 - 2427</u> a same the appearance	of the defendant of all .	والمعواب
proceedings.	and (c) to noti	ty the court immediately in i	the event the defendant v	tolates any conditions o	release or disappears	or the designment at any 5	*CHCCIO
_	, -		1	1- / //	2/1/11	رسي	1500
			5lgned:	ensme /	gus 1 Ug	teb. 22.	200
			70	Custodian or	Prosy	Date	
(7) The	defendant shall	Ŀ			Λ		:
(X)(a)		U.S. PRETRIAL SERVICES	S AS DIRECTED .		/ /		
\ n= / \ - /	telephone	The state of the s	, not later		C.		i
(X)(b)		d or an agreement to forfeit		required the following	sum of money or desig	nated property:	į.
, , ,	6998 Clover E	III Drive Baltimore, MD	21244				
(X)(c)	-	ourt the following indicia of t	ownership of the above-do	escribed property, or the	tollowing amount or pr	rcentage of the above-	descri
		ity exists in the home.					
()(d)		bond with solvent suraties in	a the amount				
()(e) ()(t)		ctively seek employment. numerce an education prop	Tairl.				
(X)(g)	surrender any						
(X)(h)	obtain no pass					· · · · · · · · · · · · · · · · · · ·	
(x) (i)	abide by the f	ollowing restrictions on pers					
		icted to the District of Mary					
(X)(J)		act, directly or indirectly, wi	th any persons who are o	ir who may become a vi	ciin or potential witne	g un the subject inventi	gation
	prosecution, b	ncluding but not Emited					
		Anl on novehick to the second	and on new place	itution or			
() (k)	nndergo medi	cal or psychiatric treatment	and at terminal in an mar	Hurroll av			-
() /h	rations to south	adw sach (mach) day as a	alalast offe	r being released each (v	epok) day as of	o'clock for emp	lamo
()(1)		ody each (week) day as of the following Hmited	O CHOUNTED	Y A-YME Y SHENDER ERFO (A	rece, any ma vi	o cioca ini emp	- CANARA
	nemoning) n()	and a source of the same of					X F
()(m)	maintain resid	lence at a helfway house or o	community corrections c	enter, as decreed necess	ary by the pretrial serv	ices office or supervisi	ng
(X)(n)	refrain from y	rossessing a firearm, destruc	tive device, or other dans		· • - ·	•	-
(X)(0)		() any (X) excessive us		anninallad anhaman 4.			
(X)(p)	medical pract	se or unlawful possession of House.	a mancosic dund or order (COUNTAINED 20 DESTRUCES (16	дшец ха ZI, U.S.U. ў 802	, muses prescribed by a	a Deem
(X)(q)		method of testing required t	by the pretrial services of	Tice or the supervising o	Afficer for determining	whether the defendant	la jugin
	prohibited sui	stance. Such methods may l	be used with random free	quency and include urin			
(F) (A)	testing system	, and/or any form of prohibi	red substance ecreening	or testing.	ا الله المساول أن من	h 4h	
(X) (r)	supervising of	a program of inputient or or Nicer.	arpanent substance abus	e merapy and consistin	N v nezakog manismoje i	th rue bienisi serates	oxne
(X)(s)		obstructing or attempting to	obstruct or tamper, in ar	ay fashion, with the effk	dency and securacy of:	any prohibited substan	ce test
	or electronic .	monitoring which is (ere) re	quired as a condition(s) o	of release.			
(X)(t)	participate in	one of the following home co	militement program com	iponents and abide by a	II the requirements of f	he (X) will c	D T .
		include electronic monitoring runined by the pretrial service			ii pay ati or part of the	cost of the program ba	98 0
		riumed by the pretrial servic riew. You are restricted to yo			10 nr	() as directed by the	h ph/-
	3eT	vices office or supervising of	fficer; or		,	` '	
		me Detention. You are res					
		stance abuse, or mental hea proved by the pretrial servic			a) controtacter oplige	mons; or other activities	es as I
	() (M) Ho	me Incarceration. You are r	estricted to your residenc	e at all times except for x	medical peeds or treatm	ent, religious servicae, c	and co
	■p ₁	pearances pre-approved by t	the pretrial services office	e or supervising officer.	•	,	
(X)(n)	report as soon	as possible, to the pretrial s	Services office or supervis	ing officer any contact	with any law enforcem	ant personnel, includin	g, but
(V \ /w\	not limited to,	any arrest, questioning, or i	trante stop.		2.4		
(X)(V)	METOR	T TO PRET	CO SERV	1000 IN 8	MITIMORE		- 1
	10 1)	AT Lasoo PM	FEB 26	2007 for.	The PURPO	ses or	
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()(w)	5250	TRONG C MON!	TURING		and the disc	78.3.4-4	

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Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community

IT IS FURTHER ORDERED that the release of the defendant is subject to the conditions marked below: (X) (6) The defendant is placed in the custody of: (Name of person or WINSOME COUSLEY (Address) 6998 CLOVER HILL DRIVE (City and **BALTIMORE, MARYLAND 21244** (Tel. No.) (412) 200 - 2427 who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears. Signed: Custodian or Proxy Date (X) (7) The defendant shall: report to U.S. PRETRIAL SERVICES AS DIRECTED (X)(a) telephone 1-800-366-0207 , not later execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property: (X)(b) 6998 Clover Hill Drive Baltimore, MD 21244 post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described (X)(c) Whatever equity exists in the home. execute a bail bond with solvent sureties in the amount) (d) maintain or actively seek employment.) (e)) (f) maintain or commence an education program. surrender any passport (X)(g)obtain no passport. (X)(h) (X)(i) abide by the following restrictions on personal association, place of abode, or travel: Travel is restricted to the District of Maryland - Baltimore and the Western District of Pennsylvania (X)(j)avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation prosecution, including but not limited undergo medical or psychiatric treatment and/or remain in an institution as return to custody each (week) day as of o'clock after being released each (week) day as of o'clock for employment,) (I) schooling, or the following limited maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervising) (m) refrain from possessing a firearm, destructive device, or other dangerous weapons. (X)(n)() any (X) excessive use of alcohol. (X)(0)refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed (X)(p)medical practitioner. submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a (X)(q)prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervising officer. (X)(s)refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electronic monitoring which is (are) required as a condition(s) of release. (X)(t)participate in one of the following home confinement program components and abide by all the requirements of the () will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon to pay as determined by the pretrial services office or supervising officer. services office or supervising officer; or (X) (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as preapproved by the pretrial services office or supervising officer; or () (iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer. report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop. to Pretria Services in Baltomore + 12pm Feb-226, 2007 for the surprises) (x)

Pages

DISTRIBUTION: COURT

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Wayne Ofty 2/23/2007 Signature of Defendant

ILS MARSHAL

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Directions to United States Marshal

	The defendant is ORDERED released after processing.	
		dant in custody until notified by the clerk or judge that the defendant for release. The defendant shall be produced before the appropriate
	judge at the time and place specified, if still in custody.	
Date:	2/23/07	Signature of Judicial Officer
		Magistrate Judge Lisa Pupo Lenihan
		Name and Title of Judicial Officer

PRETRIAL SERVICE

U.S. ATTORNEY

DEFENDANT